AUG 03 2021

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

SAN JUAN COUNTY AUDITOR

RESOLUTION NO. 21-552

A RESOLUTION of the Board of Commissioners of San Juan County Public Hospital District No. 1 providing for the submission to the voters of the District at a general election to be held therein on November 2, 2021, in conjunction with the State general election to be held on the same day, a proposition authorizing a regular property tax levy of \$0.70 per \$1,000 in assessed valuation. This Resolution supersedes Resolution No. 21-551.

WHEREAS, the Board of Commissioners (the "Board") of San Juan County Public Hospital District No. 1 (the "District") recognizes the purposes of the District include providing health care and emergency medical services to residents of the District;

WHEREAS, the last levy lid lift for the District was in 2001, and the current levy rate for the District is approximately \$0.34 per \$1,000 assessed value;

WHEREAS, the District's levy increases are limited by state law to an increase of 101% per year unless the voters of the District approve a greater increase;

WHEREAS, the District has determined that it is in the best interests of its citizens for the District to acquire and operate a long-term care facility to provide long-term medical care to its citizens who might otherwise need to find such services off-island; and

WHEREAS, the Board of Commissioners has determined that the accelerated demands for, and increasing costs of, providing medical services and the costs associated with the acquisition and operation of a long-term care facility requires the generation of additional revenues in excess of those which can be provided by the District's regular tax revenue levied at the current rate of approximately \$0.34 per \$1,000 of assessed valuation of taxable property within the District as limited by the 101% limitation.

NOW, THEREFORE, BE IT HEREBY RESOLVED, as follows:

<u>Section 1.</u> The District shall provide health care and emergency medical services as authorized by law.

Section 2. In order to provide the revenue adequate to pay the costs of maintaining and providing the services described in Section 1, to assure the continuation and improvement of such services, and to acquire a long-term care facility, the District shall, in accordance with RCW 84.55.050, remove the limitation on regular property taxes imposed by RCW 84.55.010 and levy beginning in 2021 and collect beginning in 2022, pursuant to RCW 70.44.060, a general tax on taxable property within the District at a rate of \$0.70 per \$1,000.00 of assessed valuation. The resulting levy dollar amount would thereafter be used for the purpose of computing the limitations for subsequent levies under RCW 84.55.050. The District's levy increases are subject to the limits set forth in Chapter 84.55 RCW, including the limitation of an increase of 101% per year.

<u>Section 3.</u> There shall be submitted to the qualified electors of the District for their ratification or rejection at an election on November 2, 2021 the question of whether or not such levy shall be made.

<u>Section 4</u>. The District's attorney is authorized to make such minor adjustments to the wording of such proposition as deemed appropriate or as may be recommended by the San Juan County Prosecuting Attorney's Office or the San Juan County Auditor and its Supervisor of Elections, as long as the intent of the proposition remains clear and as approved by the Board of Commissioners.

<u>Section 5</u>. Pursuant to RCW 84.55.050 and 29A.36.071, the San Juan County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION NO. 1 SAN JUAN COUNTY HOSPITAL DISTRICT NO. 1 AUTHORIZING REGULAR PROPERTY TAX LEVY

The Board of Commissioners of San Juan County Public Hospital District No. 1 (the "District"), adopted Resolution No. 2021-552 concerning a proposition to authorize the District's regular property tax levy. This measure would authorize a regular property tax levy of \$0.70 per \$1,000 of assessed valuation (an estimated increase of \$0.36 per \$1,000 over the current levy) for collection in 2022, and the resulting levy dollar amount would thereafter be used for the purpose of computing the limitations for subsequent levies under RCW 84.55.050. Should this proposal be approved?

YE	:S)														
NC																

<u>Section 6</u>. The Superintendent of the District is directed to (a) certify to the Auditor a copy of this Resolution showing its adoption by the Board by August 3, 2021; and (b) perform such other duties as are necessary and required by law in submitting to the voters of the District at the aforesaid election the proposition of whether such tax levy shall be made.

<u>Section 7</u>. The Superintendent of the District is authorized to implement such administrative procedures as may be necessary to carry out the directives of this legislation.

<u>Section 8</u>. This Resolution shall be in full force and effect and shall supersede Resolution No 21-551 upon passage and signatures hereon.

<u>Section 9</u>. If any provision of this resolution is declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be severable from the remaining provisions of this resolution, and shall in no way affect the validity of the other provisions of this resolution.

ADOPTED by the Board of Commissioners of San Juan County Public Hospital District No. 1, at a regularly scheduled open public meeting thereof this 3rd day of August, 2021, of which notice was given in the manner provided by law, the following Commissioners being present and voting.

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

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Gail Leschine-Seitz, Commissioner	
MAG	
Anna Lisa Lindstrum, Commissioner	
Everett Clary, Commissioner	
Kyle Loring, Commissioner	
Trish Labraga Commissioner	

Nathan Butler, Superintendent

ATTEST:

CERTIFICATION

I, the undersigned, Superintendent of San Juan County Public Hospital District No. 1, (the "District"), hereby certify as follows:

- 1. The attached copy of Resolution No. 2021-552 (the "Resolution") is a full, true, and correct copy of the Resolution duly adopted at a regularly scheduled meeting of the Board of Commissioners of the District (the "Board") held on August 3, 2021, as the Resolution appears on the minute book of the District and the Resolution is now in full force and effect.
- 2. A quorum of the members of the Board was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 3 day of August 2021.

Nathan Butler, Superintendent

EXPLANATORY STATEMENT

San Juan County Public Hospital District No. 1 (the "District") seeks voter approval to authorize an increase of its regular property tax levy to \$0.70 per \$1,000 of assessed valuation in 2021 (with collection beginning in 2022), which is an increase of approximately \$0.36 per \$1,000 of assessed valuation. This levy is the primary funding source for medical services provided by the District. Voter approval of Proposition 1 will help maintain and increase the level of services currently provided by the District, including plans to provide long-term medical care.